



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

**REGULAR MEETING**  
**August 16, 2005**

County Courthouse  
Bridgeport, California 93517

**9:00 a.m. Call meeting to Order by Chairman Supervisor Byng Hunt**

**Pledge of Allegiance led by Chairman Supervisor Byng Hunt**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke

#### **DEPARTMENT REPORTS/EMERGING ISSUES**

Rita Sherman/Risk Management  
UPDATE ON TV DISTRICT AND CELL PHONE TOWERS.

#### **COUNTY ADMINISTRATIVE OFFICE**

**1) CAO Report and Tracking Report re Board Assignments (David Wilbrecht)**

CAO Report  
and Tracking  
Report

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

**9:10 a.m.**

#### **CLOSED SESSION**

**2)**  
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.

**Exit Closed Session: 10:20 a.m. Recess: 10:20 a.m. to 10:30 a.m.**  
**Performance Review of CAO**

**Discussed Item #17**

3)  
Approval of  
Minutes

## APPROVAL OF MINUTES:

Regular Meeting of August 2, 2005 minutes approved as presented.  
*Hazard/Bauer 5-0*

## CONSENT AGENDA

### AUDITOR-CONTROLLER

4a)  
R05-66  
2005-06 Tax  
Rates

2005-06 Tax Rates (*item pulled by Auditor's Office for discussion-Roberta Reed*)  
**ACTION:** Approve and authorize Chairman's signature on a proposed **Resolution No. R05-66** approving the Tax Rates for Fiscal Year 2005-06 (Revenue and Taxation Code section 93).  
*Cecil/Hazard 5-0*

4b)  
R05-65  
Appropriations  
Limit

Appropriations Limit  
**ACTION:** Approve and authorize the Chairman's signature on a proposed **Resolution No. R05-65** setting the Appropriation Limit for Fiscal Year 2005-06.  
*Farnetti/Hazard 5-0*

### PUBLIC WORKS

6a)  
M05-152  
Contract; Boiler  
Installation at  
Sheriff's Office

Contract; Boiler Installation at Sheriff's Office (**Kelly Garcia**)  
**ACTION:** Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Benrich Service Company for boiler installation at the Sheriff's Office in Bridgeport, in an amount not to exceed \$17,799. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.  
*Bauer/Cecil 5-0*

6b)  
M05-153  
Contract:  
Concrete  
Repair at Jail  
Exercise Yard

Contract: Concrete Repair at Jail Exercise Yard (**Kelly Garcia**)  
**ACTION:** (1) Authorize use of jail improvement funds in Capital Improvement account 821 for repair of the concrete at the jail exercise yard in Bridgeport. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with Cunningham & Sons, Inc. for concrete repair at the jail exercise yard in Bridgeport, not to exceed \$19,500. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.  
*Hazard/Farnetti 5-0*

10:15 am  
6c) Bid  
Opening for the  
Solar-Powered  
School  
Crossing  
Flashing  
Beacons  
Referred to PW

Bid Opening for the Solar-Powered School Crossing Flashing Beacons (**Kelly Garcia**)  
**ACTION:** (1) Open and read aloud the bid proposals for solar-powered school crossing flashing beacons. (2) Refer proposals to Public Works Director for review and recommendation. **Two bids are opened: TDS \$63,548; PAR Electrical \$81,200**  
Referred to Public Works Department for review/decision

10:30 am  
6d)

Bid Opening for the Lee Vining Airport Road Rehabilitation (**Kelly Garcia**)  
**RECOMMENDED ACTION:** (1) Open and read aloud the bid proposals for Lee

Bid Opening for  
the Lee Vining  
Airport Road  
Rehabilitation  
Referred to PW

Vining Airport Road Rehabilitation. (2) Refer proposals to Public Works Director for review and recommendation.

**One Bid: Granite Construction \$263,362.00**

Referred to Public Works for review/decision

## **TREASURER/TAX COLLECTOR**

7)  
Mono County  
Treasury/Invest  
ment Policy  
M05-154

Mono County Treasury/Investment Policy (**Rose Glazier**)

**ACTION:** (1) Review and approve Mono County's Investment Policy for 2005/2006.  
(2) Review Mono County Treasury / Investments.

**FARNETTI/CECIL 5-0**

## **PUBLIC WORKS / COUNTY COUNSEL**

8)  
Workshop on  
Proposed Solid  
Waste  
Ordinance

Workshop on Proposed Solid Waste Ordinance (**Evan Nikirk/Stacey Simon**)

**Draft of Ordinance is presented to Board for review and feedback.**

No action

**ACTION:** Receive oral staff report on results of community meetings conducted to present the proposed solid waste franchise Ordinance and proposed revisions to County solid waste regulations. Review and consider changes to the draft Ordinance. Discuss status and schedule of Ordinance and franchise negotiations.

Discussion

*Board would like to wait until the **September 6, 2005** agenda to make suggestions; Need to have the Ordinance in place and have the first reading – at the same time we negotiate the franchise agreement(s) – when Ordinance is presented for first reading then franchise agreement(s) would be entered into.*

## **LUNCH RECESS**

**Reconvene: 1:10 p.m.**

1:10 p.m.

## **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke

## **HUMAN RESOURCES / COUNTY COUNSEL**

9)  
Resolution  
granting  
another  
designated  
period for  
additional  
PERS Service  
Credit  
R05-67

Resolution granting another designated period for additional PERS Service Credit (**Robert Garret, Mark Magit**)

**Discussion by County Counsel.**

**ACTION:** Adopt **Resolution No. R05-67** granting another designated period for two years of additional service credit for Parks and Facilities Supervisor classification; Certify compliance with Government Code section 20903; Certify compliance with Government Code section 7507; Direct Clerk to prepare certification of Board's action; Direct Clerk to send original or certified copy of **Resolution No. R05-67** and all certifications to CalPERS.

**Cecil/Hazard 5-0**

## **COUNTY COUNSEL / HEALTH AND HUMAN SERVICES**

**10)**  
Ordinance  
Regarding  
Health and  
Human  
Services  
M05-155

Ordinance Regarding Health and Human Services (**Tom Wallace, Marshall Rudolph**)

**ACTION:** Introduce, read title, and waive further reading of proposed **Ordinance** amending Chapter 2.40 of the Mono County Code pertaining to Health and Human Services. Direct Clerk to place the Ordinance on the agenda for September 6, 2005.

***Cecil/Farnetti 5-0***

## **MENTAL HEALTH**

**11)**  
FY 05-06;  
Mental Health  
Plan Contract  
M05-156

FY 05-06; Mental Health Plan Contract (**Ann Gimpel**)

**ACTION:** (1) Approve the proposed FY 05-06 Mental Health Plan Contract and authorize the Mental Health Director to sign said contract on behalf of Mono County. (2) Authorize the Mental Health Director to sign any future amendments of the proposed contract to account for the final allocation of Medi-Cal Managed Care funds available to Mono County in FY 05-06.

***Farnetti/Cecil 5-0***

## **PUBLIC WORKS**

**12)**  
Bid Award;  
Solar-Powered  
School  
Crossing  
Flashing  
Beacons  
M05-157

Bid Award; Solar-Powered School Crossing Flashing Beacons (**Kelly Garcia**)

**ACTION:** (1) Acknowledge receipt of two proposals earlier in the day and adopt a finding that, based on the bids submitted, TDS Engineering is recognized as the lowest responsible bidder for the Solar-Powered School Crossing Flashing Beacons; (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with TDS Engineering for the Solar-Powered School Crossing Flashing Beacons, in an amount not to exceed \$63,548.00. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

***Cecil/Hazard 5-0***

## **SOCIAL SERVICES**

**13)**  
Revision of  
Resolution R02-  
102 and  
Approval of  
Contracts  
M05-158  
R05-68

Revision of Resolution R02-102 and Approval of Contracts (**Ed Zylman**)

**ACTION:** (1) Approve the Mono County Three-year Child Abuse Prevention Plan for the period from July 1, 2005 through June 30, 2008. (2) Approve proposed contracts and authorize the Board chair to sign contracts with Eastern Sierra Family Resource Center and Wild Iris on behalf of Mono County. (3) Authorize revision of Resolution R02-102 by adopting a new **Resolution No. R05-68** to indicate that the Department of Social Services will serve as the fiscal agent for the Mono County Child and Family Advisory Board and the Social Services Director will serve as the liaison for the planning and contracting child abuse prevention services.

***Farnetti/Bauer 5-0***

## HEALTH AND HUMAN SERVICES

**14a)**  
Grant Award to Enhance Mosquito Control Efforts  
M05-159

Grant Award to Enhance Mosquito Control Efforts **(Tom Wallace, Dr. Richard Johnson, Dennis Lampson)**

**ACTION:** Authorize County acceptance of Mosquito Control Award #VBDS- MCF-038 under the condition that an acceptable administrative solution can be identified for delivery of expanded mosquito control efforts and authorize the Chairman's signature on the "Acceptance of Award" form.

***Bauer/Farnetti 5-0***

**14b)**  
Tape#2@1600  
Contract:  
Vector Control Services  
M05-160

Contract: Vector Control Services **(Dennis Lampson)**

**ACTION:** Authorize County entry into a proposed **contract** with Inyo County for Vector Control Services and authorizes the Chairman's signature on said contract for Mono County.

***Cecil/Bauer 5-0***

***Item 15a and 15b are pulled to be placed on an agenda in September 2005.***

## COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

**15a)**  
Resolution Adjusting the 2005 Base Compensation of Certain Officers  
*Item pulled to be heard in September*

Resolution Adjusting the 2005 Base Compensation of Certain Officers and Employees through the Implementation of the County Management's Compensation Policy **(Robert Garret)**

**ACTION:** Consider and potentially adopt the proposed **Resolution** adjusting the 2005 base compensation of certain officers and employees through the implementation of the County's Management Compensation Policy.

**Pulled from agenda**

**15b)**  
Resolution approving Employment Contract / Stacey Westerlund  
*Item pulled to be heard in September*

Resolution approving Employment Contract / Stacey Westerlund **(Robert Garret)**

**ACTION:** Consider and potentially adopt proposed Resolution approving an employment agreement with Stacey Westerlund and prescribing the compensation appointment and conditions of said employment.

**Pulled from agenda**

## COUNTY ADMINISTRATION / AUDITOR-CONTROLLER

**16)**  
Budget Update

Budget Update **(Roberta Reed)**

**ACTION:** Staff report, with handouts, on the effects of the State of California budget on Mono County's budget. Budgets not affected: Animal Control, ECD, Agricultural Commissioner; Child Family Support; County Counsel, Clerk (unless state decides not to pay for election); Probation, Building, IT, Sheriff, Auditor

## BOARD OF SUPERVISORS / COUNTY ADMINISTRATION

17)  
Annual  
Performance  
Review for CAO

Annual Performance Review for CAO

**ACTION:** Public Employee Performance Evaluation: Government Code Section 54957. Title of position: County Administrative Officer.  
Partially heard in Closed Session.

3:10 p.m.

***Meeting Adjourned to Reconvene at 6:00 p.m.  
Town/County Conference Room, 2<sup>nd</sup> Floor  
Minaret Mall, Mammoth Lakes, California***

6:00 p.m.

## COMMUNITY DEVELOPMENT & COUNTY COUNSEL

- 18) Housing Workshop (**Mark Magit, Larry Johnston, Scott Burns**)  
**RECOMMENDED ACTION:** (1) Conduct workshop on inclusionary housing program; (2) Provide direction to staff on preferred inclusionary housing components and public/RPAC review process; and (3) Direct staff to prepare a Resolution enabling the Mono County Housing Authority, and to provide associated recommendations, including board composition, purpose, operating parameters and potential staffing options.

## COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

19)  
Discussion of  
County Policy  
Regarding  
Housing  
Assistance for  
Recruiting  
"Hard-to-Fill"  
Positions

Discussion of County Policy Regarding Housing Assistance for Recruiting "Hard-to-Fill" Positions (**Robert Garret, Evan Nikirk**)

**ACTION:** Consider and discuss the County's policy regarding housing assistance for making employment offers and attracting staff for hard-to-fill positions. Take such action and provide such direction as the Board deems necessary.

## PUBLIC WORKS

20)  
Bid Award for  
June Lake  
Landscape  
Project

Bid Award for June Lake Landscape Project (**Kelly Garcia**)

**ACTION:** (1) Acknowledge receipt of proposals on August 9, 2005 and, based on the bids submitted, recognize the lowest responsible bidder for the June Lake Landscape Project. (2) Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and administer a contract with the lowest responsible bidder for the June Lake Landscape Project, in an amount not to exceed the lowest responsible bid as indicated on the bid proposal. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

*Off agenda....to be heard on September 6, 2005*

## ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 6, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

this matter is  
taken off  
agenda to be  
heard on  
September 6,  
2005

8:17 p.m.